



**BOARD OF DIRECTORS  
ANNUAL MEETING  
Thursday, February 27, 2019 - 5:00 -- 7:00 p.m.  
Perpich Center for Arts Education  
(Conference Dial-in: 888.742.5095; Conf. Code: 1493307252)  
Visitor Center – Arts High School Room 211  
6125 Olson Memorial Highway  
Golden Valley Minnesota 55422**

*Mission: to provide all Minnesota students the opportunity to develop and integrate their artistic and academic abilities to their highest potential.*

**ANNUAL MEETING**

**AGENDA**

- I. **CALL TO ORDER**
  
- II. **ELECTION OF OFFICERS**
  
- III. **PROPOSED SCHEDULE – 2020-2021 BOARD MEETING CALENDAR**
  
- IV. **ADJOURNMENT**